



**MONTHLY MEETING AGENDA
JUNE 9, 2015
8:30 AM**

**Ronald Reagan State Building Auditorium
300 South Spring Street
Los Angeles, CA 90013**

CLOSED SESSION – 8:30 AM

	<u>Responsible Party</u>	<u>Status*</u>	<u>Approx. Duration</u>
1. Closed Session Pertaining to Litigation	T. Fellenz	--	90 min.
<i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:</i>			
<ul style="list-style-type: none">• <i>John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority; (Sacramento Superior Court Case No. 34-2011-00113919)</i>• <i>Before the Surface Transportation Board; Finance Docket No. 35861</i>• <i>County of Kings v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001861)</i>• <i>County of Kern v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001863)</i>• <i>First Free Baptist Church of Bakersfield v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001864)</i>• <i>Dignity Health v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001865)</i>• <i>City of Shafter v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001908)</i>• <i>TRANSPORTATION SOLUTIONS DEFENSE AND EDUCATION FUND v. California Air Resources Board and CHSRA as a real party in interest; (Fresno Superior Court Case No. 14CECG01788)</i>			

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i); 11126 (a)(1).

PUBLIC MEETING – 10:00 AM

PUBLIC COMMENT

For this meeting, an opportunity for public comment on all agenda and non-agenda items will be provided after the closed session has adjourned at the outset of the public session of the meeting. **Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. Agenda Items may be taken out of order.

	<u>Responsible Party</u>	<u>Status*</u>	<u>Approx. Duration</u>
2. Consider Approval of Board Meeting Minutes from May 12, 2015 Board Meeting	--	A	2 min.
3. Election of Board Officers	T. Fellenz	A	10 min.
4. Legal Services Update and Time Extension for the Nossaman Legal Services Contract	T. Fellenz	I/A	15 min.
5. Consider Providing Approval to Execute and Award the Rail Delivery Partner Contract	S. Jarvis	A	20 min.
6. Consider Providing Approval to Release the Request for Qualifications for Project and Construction Management Services Associated with Construction Package 4	S. Jarvis	A	15 min.
7. Consider Providing Approval to Execute and Award the Habitat Mitigation Services Contract	M. McLoughlin	A	15 min
8. Consider Making Findings Pursuant to Government Code Section 51292 (Agricultural Preserve/Williamson Act) for Parcels under Williamson Act Contract in Kern, Kings, and Tulare Counties	J. Andrew	A	5 min.
9. Informational Presentation on the Planned Safety and Security Systems for California High-Speed Rail	J. Tapping	I	20 min.
10. Presentation on the Supplemental Alternatives Analysis for the Palmdale to Burbank Project Section and Update on Progress in the Corridor	M. Boehm	I	20 min.

* “A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes “consent” item.

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.